



Town of Arlington, Massachusetts
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Meeting Minutes 08-29-2013

Arlington Contributory Retirement Board
Meeting Minutes for August 29, 2013
At the Town Hall Annex
Second Floor Meeting Room

Board members present: Chairman John Bilafer, Richard Keshian, Ken Steele, Ruth Lewis and Kenneth Hughes

Call to order Regular Monthly Meeting

Chairman Bilafer called the meeting to order at 4:30 P.M

Motion and vote on June 2013 Trial Balances

After review and discussion, Mr. Steele made a motion to approve the June 2013 Trial Balances, seconded by Ms. Lewis. The motion was approved by unanimous vote.

Motion and vote to approve Expense Warrants 21, 22 and 23

After review and discussion, Mr. Steele made a motion to approve expense Warrants 21, 22 and 23 for payment, seconded by Mr. Hughes. The motion was approved by unanimous vote.

Motion and vote to approve July 2013 Minutes

After review and discussion Mr. Steele made a motion to approve the July 2013 Minutes, seconded by Ms. Lewis. The motion was approved by unanimous vote.

Motion to approve new members

After review and discussion, Mr. Hughes made a motion to approve the new member applications list below, seconded by Ms. Lewis. The motion was approved by unanimous vote.

<u>Name</u>	<u>Date of Membership</u>	<u>Percentage</u>	<u>Position</u>
Harold Ansah	08/26/2013	9+2%	School Accountant
Lynne Arnold	08/05/2013	9+2%	Senior Library Assistant
Sarah Christian	09/01/2013	9+2%	Assistant Director Recreation
Tanya Dall	09/01/2013	9+2%	Program Director Recreation
Mary Ellen DeNatale	08/12/2013	9+2%	Program Director Comm. Ed.
Laura Faunce	08/19/2013	9+2%	Senior Library Assistant

Motion and vote on retirement application for Mary Scott and Thomas Quintal

After review and discussion, Mr. Steele made a motion to approve the retirement applications for Mary Scott and Thomas Quintal, seconded by Ms. Lewis. The motion was approved by unanimous vote.

Name	DOB	Creditable Service	Group	Dept/Pos	Vet Status	Retirement Option	Date
				School/			

Mary Scott	04/29/1936	21 years 5 Months	1	Teacher Assistant	N	A	8/26/2013
Thomas Quintal	09/29/1952	12 years 3 Months	1	Police/Animal Control Officer	Y	A	9/22/2013

Motion and vote on ADR Medical Panel for Mark McKeown

After a review of the independent medical panel's unanimous findings Mr. Steele made a motion to approve the Accidental Disability Retirement of Mark McKeown, seconded by Mr. Hughes. The motion was approved by unanimous vote.

Motion and vote on ADR application for Joseph Donisi

After a review of the Member's Application for Accidental Disability and the Treating Physician Statement Mr. Keshian made a motion to approve Mr. Donisi application and forward the information to an independent medical panel for review seconded by Mr. Steele. The motion was approved by unanimous vote.

Motion and vote on a rollover of accumulated deductions for Ms. Patricia Falwell in the amount of \$ 22,912.45 Ms. Falwell had 6 years and 2 months of creditable service.

After review and discussion, Mr. Steele made a motion to approve the rollover of accumulated deductions for Patricia Falwell in the amount of \$ 22,912.45, seconded by Mr. Hughes. The motion was approved by unanimous vote.

New Business

Mr. Greco updated the Board on Mr. Morrison and Mr. Hourihan who had not complied with Section 91A of M.G.L. Chapter 32 which require all disability retirees to submit a copy of their tax return to PERAC annually or have their benefit terminated. Mr. Greco informed the Board that he received notification from PERAC that both retirees had complied and their pension payments will not be disrupted.

Mr. Hughes distributed a newspaper article he had read regarding a retired police officer that had come back to work for the Town of Ashland and exceeded his allowable earning. Mr. Hughes asked Mr. Greco if there were anything in place to make sure this does not happen in Arlington. Mr. Greco told the Board that approximately ten years ago when Ms. Lewis came on the Board he and she had discussed this issue and Mrs. Lewis instructed the Payroll Manager to put all retirees returning to work on the payroll system.

Mr. Greco told the Board there was no way of tracking Arlington retirees who work for other towns. The Board discussed ways to try to track the retirees and it was determined that a line will be added to the Annual Affidavit Form and ask the retirees if they are working for Arlington or another town.

Adjourn

At 5:35 PM Mr. Steele made a motion to adjourn, seconded by Mr. Hughes. The motion was approved by unanimous vote.